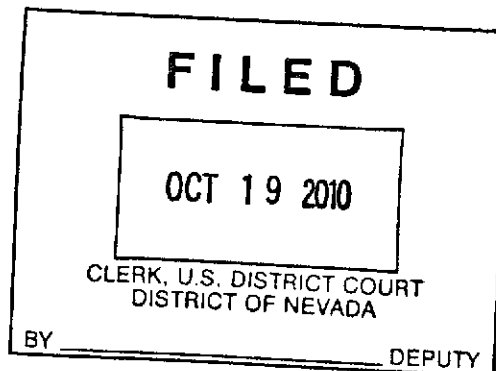


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5  
6 **UNITED STATES DISTRICT COURT**  
7 **DISTRICT OF NEVADA**

8 -oOo-

9 UNITED STATES OF AMERICA,

10 PLAINTIFF,

11 vs.

12 SHAWN TALBOT RICE,

13 DEFENDANT.

) CRIMINAL INDICTMENT

) 2:10-CR- 520

) VIOLATIONS:

) 18 U.S.C. § 3146(a)(1) - Failure to Appear

14  
15 **THE GRAND JURY CHARGES THAT:**

16 **COUNT ONE**  
17 Failure to Appear

18 On or about March 8, 2010, in the State and Federal District of Nevada, the  
19 defendant,

20 **SHAWN TALBOT RICE,**

21 having been charged with violations of Title 18, United States Code, Section 1956(h) -  
22 Conspiracy and Title 18, United States Code, Section 1956(a)(3) - Money Laundering,  
23 felonies, and having been released pursuant to chapter 207 of Title 18, United States Code,  
24 in connection with the aforementioned criminal charges, for appearance before the  
25 Honorable Robert J. Johnston, at 10:30 a.m. on Monday, March 8, 2010 for a hearing in  
26

1 Case No. 2:09-CR-078-JCM-(RJJ), entitled *United States v. Samuel Davis and Shawn Rice*,  
2 did knowingly and willfully fail to appear as required, in violation of 18 U.S.C. § 3146(a)(1).

3 **COUNT TWO**  
4 **Failure to Appear**

5 On or about March 9, 2010, in the State and Federal District of Nevada, the  
6 defendant,

7 **SHAWN TALBOT RICE,**

8 having been charged with violations of Title 18, United States Code, Section 1956(h) -  
9 Conspiracy and Title 18, United States Code, Section 1956(a)(3) - Money Laundering,  
10 felonies, and having been released pursuant to chapter 207 of Title 18, United States Code,  
11 in connection with the aforementioned criminal charges, for appearance before the  
12 Honorable Robert J. Johnston, at 11:00 a.m. on Monday, March 9, 2010, for a hearing in  
13 Case No. 2:09-CR-078-JCM-(RJJ), entitled *United States v. Samuel Davis and Shawn Rice*,  
14 did knowingly and willfully fail to appear as required, in violation of 18 U.S.C. § 3146(a)(1).

15 **COUNT THREE**  
16 **Failure to Appear**

17 On or about June 16, 2010, in the State and Federal District of Nevada, the  
18 defendant,

19 **SHAWN TALBOT RICE,**

20 having been charged with violations of Title 18, United States Code, Section 1956(h) -  
21 Conspiracy and Title 18, United States Code, Section 1956(a)(3) - Money Laundering,  
22 felonies, and having been released pursuant to chapter 207 of Title 18, United States Code,  
23 in connection with the aforementioned criminal charges, for appearance before the  
24 Honorable James C. Mahan, at 1:30 p.m. on Wednesday, June 16, 2010, for calendar call  
25 in Case No. 2:09-CR-078-JCM-(RJJ), entitled *United States v. Samuel Davis and Shawn*  
26

1 Rice, did knowingly and willfully fail to appear as required, in violation of 18 U.S.C. §  
2 3146(a)(1).

3 **COUNT FOUR**  
4 Failure to Appear

5 On or about June 21, 2010, in the State and Federal District of Nevada, the  
6 defendant,

7 **SHAWN TALBOT RICE,**

8 having been charged with violations of Title 18, United States Code, Section 1956(h) -  
9 Conspiracy and Title 18, United States Code, Section 1956(a)(3) - Money Laundering,  
10 felonies, and having been released pursuant to chapter 207 of Title 18, United States Code,  
11 in connection with the aforementioned criminal charges, for appearance before the  
12 Honorable James C. Mahan, at 9:00 a.m. on Monday, June 21, 2010 for trial in Case No.  
13 2:09-CR-078-JCM-(RJJ), entitled *United States v. Samuel Davis and Shawn Rice*, did  
14 knowingly and willfully fail to appear as required, in violation of 18 U.S.C. § 3146(a)(1).

15 **DATED:** this 19<sup>th</sup> day of October 2010.

16 **A TRUE BILL:**

17 IS/  
18 FOREPERSON OF THE GRAND JURY

19 DANIEL G. BOGDEN  
20 United States Attorney

21   
22 J. GREGORY DAMM  
23 Assistant United States Attorney  
24  
25  
26